

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S.

BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING

OFFENSE CHARGED

21 U.S.C. §§ 846, 841(a)(1), (b)(1)(C) - Conspiracy to Distribute and Possess with Intent to Distribute Fentanyl (COUNT ONE);

21 U.S.C. §§ 841(a)(1), (b)(1)(B) - Distribution of 100 grams of or More of a Mixture and Substance Containing Heroin. (COUNT FIVE)

☐ Petty
☐ Minor
☐ Misdemeanor
☒ Felony

PENALTY: See attached Penalty Sheet.

Name of District Court, and/or Ju

NORTHERN DISTRICT

SAN FRANCISCO

FILED

Dec 16 2020

SUSAN Y. SOONG
 CLERK, U.S. DISTRICT COURT
 NORTHERN DISTRICT OF CALIFORNIA
 SAN FRANCISCO

DEFENDANT - U.S

▶ EMILSON JONATHAN CRUZ MAYORQUIN, AKA PLAYBOY

DISTRICT COURT NUMBER

CR20-480WHA

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

DEA (Christopher Frasier)

☐ person is awaiting trial in another Federal or State Court, give name of court

☐ this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District

☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:
☐ U.S. ATTORNEY ☐ DEFENSE

SHOW
DOCKET NO.

☐ this prosecution relates to a pending case involving this same defendant

MAGISTRATE
CASE NO.

☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

20-MJ-71783MAG

Name and Office of Person
 Furnishing Information on this form DAVID L. ANDERSON

☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S.
 Attorney (if assigned) SAILAJA M. PAIDIPATY

DEFENDANT**IS NOT IN CUSTODY**

Has not been arrested, pending outcome this proceeding.

- 1) ☐ If not detained give date any prior summons was served on above charges ▶
- 2) ☐ Is a Fugitive
- 3) ☐ Is on Bail or Release from (show District)

IS IN CUSTODY

- 4) ☒ On this charge
- 5) ☐ On another conviction } ☐ Federal ☐ State
- 6) ☐ Awaiting trial on other charges
 If answer to (6) is "Yes", show name of institution

Has detainer ☐ Yes
 been filed? ☐ No

If "Yes"
 give date
 filed

**DATE OF
ARREST**

Month/Day/Year

Or... if Arresting Agency & Warrant were not

**DATE TRANSFERRED
TO U.S. CUSTODY**

Month/Day/Year

☐ This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS**PROCESS:**

☐ SUMMONS ☒ NO PROCESS* ☐ WARRANT

Bail Amount: _____

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____ Before Judge: _____

Comments:

Attachment to Penalty Sheet
United States v. Emilson Cruz Mayorquin, et al

Count One (ALL DEFENDNATS) – Conspiracy to Distribute and Possess with Intent to Distribute Fentanyl, 21 U.S.C. §§ 846, 841(a)(1), (b)(1)(C)

1. Maximum term of imprisonment: 20 years;
2. Minimum term of supervised release: 3 years;
3. Maximum term of supervised release: life;
4. Maximum fine: \$1,000,000;
5. Mandatory \$100 special assessment;
6. Forfeiture;
7. Potential Immigration Consequences.

Counts Two, Four, Six and Seven (CARRERO only), Count Three (LEYDIS and CARRERO only) – Distribution of Fentanyl, 21 U.S.C. §§ 841(a)(1), (b)(1)(C)

1. Maximum term of imprisonment: 20 years;
2. Minimum term of supervised release: 3 years;
3. Maximum term of supervised release: life;
4. Maximum fine: \$1,000,000;
5. Mandatory \$100 special assessment
6. Forfeiture;
7. Potential Immigration Consequences.

Count Five (LEYDIS and CARRERO only) – Distribution of 40 Grams of More of a Mixture and Substance Containing Fentanyl, 21 U.S.C. §§ 841(a)(1), (b)(1)(B)(vi)

1. Maximum term of imprisonment: 40 years
2. Minimum term of imprisonment: 5 years
3. Maximum term of supervised release: life
4. Minimum term of supervised release: 4 years
5. Maximum fine: \$5,000,000;
6. Mandatory \$100 special assessment;
7. Forfeiture;
8. Potential Immigration Consequences.

Count Eight (CRUZ only) – Distribution of 100 grams of or More of a Mixture and Substance Containing Heroin. 21 U.S.C. §§ 841(a)(1), (b)(1)(B)(i)

1. Maximum term of imprisonment: 40 years
2. Minimum term of imprisonment: 5 years
3. Maximum term of supervised release: life
4. Minimum term of supervised release: 4 years
5. Maximum fine: \$5,000,000;
6. Mandatory \$100 special assessment;

7. Forfeiture;
8. Potential Immigration Consequences.

Count Nine (BENEGAS-MEDINA only) – Illegal Use of a Communications Facility in Committing, Causing, or Facilitating Drug Trafficking, 21 U.S.C. § 843(b)

1. Maximum term of imprisonment: 4 years;
2. Maximum term of supervised release: 1 year;
3. Maximum fine: \$250,000;
4. Mandatory \$100 special assessment;
5. Forfeiture;
6. Potential Immigration Consequences.

FILED

Dec 16 2020

SUSAN Y. SOONG
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - I

BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING

OFFENSE CHARGED

See attached Penalty Sheet

- ☐ Petty
☐ Minor
☐ Misdemeanor
☒ Felony

PENALTY: See attached Penalty Sheet.

Name of District Court
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO

DEFENDANT - U.S.

▶ LEYDIS Yaneth Cruz

DISTRICT COURT NUMBER
CR20-480 WHA

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

DEA (Christopher Frasier)

☐ person is awaiting trial in another Federal or State Court,
give name of court

☐ this person/proceeding is transferred from another district
per (circle one) FRCrp 20, 21, or 40. Show District

☐ this is a reprosecution of
charges previously dismissed
which were dismissed on motion
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☐ this prosecution relates to a
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MAGISTRATE
CASE NO.

☐ prior proceedings or appearance(s)
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20-MJ-71783MAG

Name and Office of Person
Furnishing Information on this form DAVID L. ANDERSON

☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S.
Attorney (if assigned) SAILAJA M. PAIDIPATY

DEFENDANT**IS NOT IN CUSTODY**

Has not been arrested, pending outcome this proceeding.
1) ☐ If not detained give date any prior
summons was served on above charges ▶

2) ☐ Is a Fugitive3) ☐ Is on Bail or Release from (show District)**IS IN CUSTODY**4) ☒ On this charge5) ☐ On another conviction

☐ Federal ☐ State

6) ☐ Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

Has detainer ☐ Yes
been filed? ☐ No

If "Yes"
give date
filed

**DATE OF
ARREST** ▶

Month/Day/Year

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TO U.S. CUSTODY** ▶

Month/Day/Year

☐ This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS**PROCESS:**

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Bail Amount: _____

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☐ Arraignment ☐ Initial Appearance

Defendant Address:

* Where defendant previously apprehended on complaint, no new summons or
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Date/Time: _____ Before Judge: _____

Comments:

Attachment to Penalty Sheet
United States v. Emilson Cruz Mayorquin, et al

Count One (ALL DEFENDANTS) – Conspiracy to Distribute and Possess with Intent to Distribute Fentanyl, 21 U.S.C. §§ 846, 841(a)(1), (b)(1)(C)

1. Maximum term of imprisonment: 20 years;
2. Minimum term of supervised release: 3 years;
3. Maximum term of supervised release: life;
4. Maximum fine: \$1,000,000;
5. Mandatory \$100 special assessment;
6. Forfeiture;
7. Potential Immigration Consequences.

Counts Two, Four, Six and Seven (CARRERO only), Count Three (LEYDIS and CARRERO only) – Distribution of Fentanyl, 21 U.S.C. §§ 841(a)(1), (b)(1)(C)

1. Maximum term of imprisonment: 20 years;
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6. Forfeiture;
7. Potential Immigration Consequences.

Count Five (LEYDIS and CARRERO only) – Distribution of 40 Grams of More of a Mixture and Substance Containing Fentanyl, 21 U.S.C. §§ 841(a)(1), (b)(1)(B)(vi)

1. Maximum term of imprisonment: 40 years
2. Minimum term of imprisonment: 5 years
3. Maximum term of supervised release: life
4. Minimum term of supervised release: 4 years
5. Maximum fine: \$5,000,000;
6. Mandatory \$100 special assessment;
7. Forfeiture;
8. Potential Immigration Consequences.

Count Eight (CRUZ only) – Distribution of 100 grams of or More of a Mixture and Substance Containing Heroin. 21 U.S.C. §§ 841(a)(1), (b)(1)(B)(i)

1. Maximum term of imprisonment: 40 years
2. Minimum term of imprisonment: 5 years
3. Maximum term of supervised release: life
4. Minimum term of supervised release: 4 years
5. Maximum fine: \$5,000,000;
6. Mandatory \$100 special assessment;

7. Forfeiture;
8. Potential Immigration Consequences.

Count Nine (BENEGAS-MEDINA only) – Illegal Use of a Communications Facility in Committing, Causing, or Facilitating Drug Trafficking, 21 U.S.C. § 843(b)

1. Maximum term of imprisonment: 4 years;
2. Maximum term of supervised release: 1 year;
3. Maximum fine: \$250,000;
4. Mandatory \$100 special assessment;
5. Forfeiture;
6. Potential Immigration Consequences.

FILED

Dec 16 2020

SUSAN Y. SOONG
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN

BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING

OFFENSE CHARGED

See attached Penalty Sheet

- ☐ Petty
☐ Minor
☐ Misdemeanor
☒ Felony

PENALTY: See attached Penalty Sheet.

Name of District Court, i

NORTHERN DIS

SAN FRAI

DEFENDANT - U.S

▶ PAMELA CARRERO

DISTRICT COURT NUMBER

CR20-480 WHA

DEFENDANT**IS NOT IN CUSTODY**

- 1) ☐ Has not been arrested, pending outcome this proceeding.
If not detained give date any prior summons was served on above charges ▶

- 2) ☐ Is a Fugitive

- 3) ☐ Is on Bail or Release from (show District)

IS IN CUSTODY

- 4) ☒ On this charge
- 5) ☐ On another conviction } ☐ Federal ☐ State
- 6) ☐ Awaiting trial on other charges
If answer to (6) is "Yes", show name of institution

Has detainer ☐ Yes
been filed? ☐ No

If "Yes"
give date
filed

**DATE OF
ARREST** ▶

Month/Day/Year

Or... if Arresting Agency & Warrant were not

**DATE TRANSFERRED
TO U.S. CUSTODY** ▶

Month/Day/Year

☐ This report amends AO 257 previously submitted**PROCEEDING**

Name of Complainant Agency, or Person (& Title, if any)

DEA (Christopher Frasier)

- ☐ person is awaiting trial in another Federal or State Court,
give name of court

- ☐ this person/proceeding is transferred from another district
per (circle one) FRCrp 20, 21, or 40. Show District

- ☐ this is a reprosecution of
charges previously dismissed
which were dismissed on motion
of:

☐ U.S. ATTORNEY ☐ DEFENSE

SHOW
DOCKET NO.

- ☐ this prosecution relates to a
pending case involving this same
defendant

MAGISTRATE
CASE NO.

- ☐ prior proceedings or appearance(s)
before U.S. Magistrate regarding this
defendant were recorded under

20-MJ-71783MAG

Name and Office of Person

Furnishing Information on this form DAVID L. ANDERSON

☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S.
Attorney (if assigned)

SAILAJA M. PAIDIPATY

ADDITIONAL INFORMATION OR COMMENTS**PROCESS:**

☐ SUMMONS ☒ NO PROCESS* ☐ WARRANT

Bail Amount: _____

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

* Where defendant previously apprehended on complaint, no new summons or
warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____ Before Judge: _____

Comments:

Attachment to Penalty Sheet
United States v. Emilson Cruz Mayorquin, et al

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1. Maximum term of imprisonment: 20 years;
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3. Maximum term of supervised release: life;
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5. Mandatory \$100 special assessment;
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1. Maximum term of imprisonment: 20 years;
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3. Maximum term of supervised release: life;
4. Maximum fine: \$1,000,000;
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6. Forfeiture;
7. Potential Immigration Consequences.

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1. Maximum term of imprisonment: 40 years
2. Minimum term of imprisonment: 5 years
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4. Minimum term of supervised release: 4 years
5. Maximum fine: \$5,000,000;
6. Mandatory \$100 special assessment;
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1. Maximum term of imprisonment: 40 years
2. Minimum term of imprisonment: 5 years
3. Maximum term of supervised release: life
4. Minimum term of supervised release: 4 years
5. Maximum fine: \$5,000,000;
6. Mandatory \$100 special assessment;

7. Forfeiture;
8. Potential Immigration Consequences.

Count Nine (BENEGAS-MEDINA only) – Illegal Use of a Communications Facility in Committing, Causing, or Facilitating Drug Trafficking, 21 U.S.C. § 843(b)

1. Maximum term of imprisonment: 4 years;
2. Maximum term of supervised release: 1 year;
3. Maximum fine: \$250,000;
4. Mandatory \$100 special assessment;
5. Forfeiture;
6. Potential Immigration Consequences.

FILED

Dec 16 2020

SUSAN Y. SOONG
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING

OFFENSE CHARGED

21 U.S.C. §§ 846, 841(a)(1), (b)(1)(C) - Conspiracy to Distribute and Possess with Intent to Distribute Fentanyl (COUNT ONE ONLY)

☐ Petty
☐ Minor
☐ Misdemeanor
☒ Felony

PENALTY: Maximum term of imprisonment: 20 years;
Minimum term of supervised release: 3 years;
Maximum term of supervised release: life;
Maximum fine: \$1,000,000; Mandatory \$100 special assessment;
Forfeiture; Potential Immigration Consequences.



Name of District Court, and/or Judge/Magistrate

NORTHERN DISTRICT OF CALIFORNIA

SAN FRANCISCO DIVISION

DEFENDANT - U.S.

▶ IVAN MAURO CRUZ MAYORQUIN a/k/a "Mauro Ivan Cruz"

DISTRICT COURT NUMBER

CR20-480 WHA

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

DEA (Christopher Frasier)

☐ person is awaiting trial in another Federal or State Court, give name of court

☐ this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21, or 40. Show District

☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:
☐ U.S. ATTORNEY ☐ DEFENSE

SHOW DOCKET NO.

☐ this prosecution relates to a pending case involving this same defendant

MAGISTRATE CASE NO.

☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

20-MJ-71783MAG

Name and Office of Person
Furnishing Information on this form DAVID L. ANDERSON

☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S.
Attorney (if assigned) SAILAJA M. PAIDIPATY

DEFENDANT**IS NOT IN CUSTODY**

Has not been arrested, pending outcome this proceeding.
1) ☐ If not detained give date any prior summons was served on above charges ▶

2) ☐ Is a Fugitive

3) ☐ Is on Bail or Release from (show District)

IS IN CUSTODY

4) ☒ On this charge

5) ☐ On another conviction

☐ Federal ☐ State

6) ☐ Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

Has detainer been filed? ☐ Yes ☐ No

If "Yes" give date filed

DATE OF ARREST ▶

Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY ▶

Month/Day/Year

☐ This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS**PROCESS:**

☐ SUMMONS ☒ NO PROCESS* ☐ WARRANT

Bail Amount: _____

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____ Before Judge: _____

Comments:

FILED

Dec 16 2020

SUSAN Y. SOONG
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING

OFFENSE CHARGED

21 U.S.C. §§ 846, 841(a)(1), (b)(1)(C) - Conspiracy to Distribute and Possess with Intent to Distribute Fentanyl (COUNT ONE ONLY)

- ☐ Petty
☐ Minor
☐ Misdemeanor
☒ Felony

PENALTY: Maximum term of imprisonment: 20 years;
Minimum term of supervised release: 3 years;
Maximum term of supervised release: life;
Maximum fine: \$1,000,000; Mandatory \$100 special assessment;
Forfeiture; Potential Immigration Consequences.



Name of District Court, and
NORTHERN DISTRICT
SAN FRANCISCO

DEFENDANT - U.S.

▶ ANA MALDONADO

DISTRICT COURT NUMBER

CR20-480 WHA

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

DEA (Christopher Frasier)

☐ person is awaiting trial in another Federal or State Court, give name of court

☐ this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District

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20-MJ-71783MAG

Name and Office of Person
Furnishing Information on this form DAVID L. ANDERSON

☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S.
Attorney (if assigned) SAILAJA M. PAIDIPATY

DEFENDANT**IS NOT IN CUSTODY**

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SUSAN Y. SOONG
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
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OFFENSE CHARGED

21 U.S.C. §§ 846, 841(a)(1), (b)(1)(C) - Conspiracy to Distribute and Possess with Intent to Distribute Fentanyl (COUNT ONE ONLY)

☐ Petty
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Forfeiture; Potential Immigration Consequences.



Name of District Court, and
NORTHERN DISTRICT
SAN FRANCISCO

DEFENDANT - U.S.

ADONIS TORRES

DISTRICT COURT NUMBER

CR20-480 WHA

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Furnishing Information on this form DAVID L. ANDERSON

☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S. Attorney (if assigned) SAILAJA M. PAIDIPATY

☐ This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS**PROCESS:**

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CLERK, U.S. DISTRICT COURT
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SAN FRANCISCO

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S.

BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING

OFFENSE CHARGED

21 U.S.C. §§ 846, 841(a)(1), (b)(1)(C) - Conspiracy to
Distribute and Possess with Intent to Distribute Fentanyl
(COUNT ONE)

21 U.S.C. § 843(b) - Illegal Use of a Communications Facility
in Committing, Causing, or Facilitating Drug Trafficking
(COUNT NINE)

☐ Petty
☐ Minor
☐ Misdemeanor
☒ Felony

PENALTY: See attached Penalty Sheet.

Name of District Court, and/or
NORTHERN DISTRICT
SAN FRANCISCO

DEFENDANT - U.S.

▶ MAYER BENEGAS-MEDINA

DISTRICT COURT NUMBER

CR20-480 WHA

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

DEA (Christopher Frasier)

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give name of court

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☐ U.S. ATTORNEY ☐ DEFENSE

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Name and Office of Person
Furnishing Information on this form DAVID L. ANDERSON

☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S.
Attorney (if assigned) SAILAJA M. PAIDIPATY

DEFENDANT**IS NOT IN CUSTODY**

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1) ☐ If not detained give date any prior
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2) ☐ Is a Fugitive

3) ☐ Is on Bail or Release from (show District)

IS IN CUSTODY

4) ☒ On this charge

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give date
filed

**DATE OF
ARREST** ▶

Month/Day/Year

Or... if Arresting Agency & Warrant were not

**DATE TRANSFERRED
TO U.S. CUSTODY** ▶

Month/Day/Year

☐ This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS**PROCESS:**

☐ SUMMONS ☒ NO PROCESS* ☐ WARRANT

Bail Amount: _____

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

* Where defendant previously apprehended on complaint, no new summons or
warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____ Before Judge: _____

Comments: